



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SCHAEFFER HEALTH CARE LIMITED**

*Company Number:* **03386118**



*Received for filing in Electronic Format on the:* **09/08/2005**

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*Company Details*

*Period Ending:* **12/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**8512**

*Registered Office:*  
*Address:*

**28 ALEXANDRA  
TERRACE  
EXMOUTH  
DEVON  
EX8 1BD**

*Register of*  
*Members Address:*

**28 ALEXANDRA  
TERRACE  
EXMOUTH  
DEVON  
UNITED KINGDOM  
EX8 1BD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JASON HYLTON SMITH**

*Address:* **35 A DRAKES AVENUE  
EXMOUTH  
DEVON EX8 4AD**

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*Director 1:*

*Name:* **JAMES HYLTON SMITH** *Address:* **35 A DRAKES AVENUE**  
*Date of Birth:* **04/11/1937** **EXMOUTH**  
*Nationality:* **BRITISH** **DEVON EX8 4AD**  
*Occupation:* **MARKETING DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/06/2005**

*Name:* **JACQUELINE HYLTON-SMITH**

*Address:* **35 A DRAKES AVENUE**  
**EXMOUTH**  
**DEVON EX8 4AD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/06/2005**

*Name:* **JAMES HYLTON SMITH**

*Address:* **35 A DRAKES AVENUE**  
**EXMOUTH**  
**DEVON EX8 4AD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**